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PRIME SPONSOR REPORT

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Senate Committee on Banking and Insurance

- S 0280 **PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Banking and Insurance (Similar H 1041)
Public Records & Meetings/Pub. Rec.; reenacts & amends specified provision re exemptions from public-records requirements & public-meetings requirements for Fla. Automobile Joint Underwriting Assn.; designates said association as joint underwriting plan for apportioning automobile liability among insurers; removes public-records exemption for matters encompassed in privileged attorney-client communications, etc. Reenacts & amends 627.311; amends 440.51, 631.912. Effective Date: 10/01/2003.
05/01/03 SENATE Placed on Special Order Calendar -SJ 00856;
Substituted HB 1041 -SJ 01036; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 1041 (Ch. 2003-108)
- H 1041 GENERAL BILL by State Administration; (CO-SPONSORS) Mack (Similar CS/CS/S 0280)
Public Records & Meetings/Pub. Rec.; narrows exemption for specified records & meetings of Fla. Automobile Joint Underwriting Assn.; removes exemption for matters reasonably encompassed in privileged attorney-client communications; makes editorial changes; adds conforming language; removes October 2, 2003, repeal thereof scheduled pursuant to OGSR Act of 1995, etc. Amends 627.311, 440.51, 631.912. Effective Date: 10/01/2003.
05/01/03 HOUSE Ordered enrolled -HJ 01029
05/21/03 Signed by Officers and presented to Governor
06/04/03 Approved by Governor; Chapter No. 2003-108
- S 0282 **PUBLIC RECORDS/GENERAL BILL by Banking and Insurance (Compare H 1715, S 2716)
Injured or Ill Employee/Pub. Rec.; repeals exemption from public-records requirements which is provided for information identifying ill or injured employee & which is contained in report of injury or illness held by DOI. Repeals 440.185(11). Effective Date: 10/01/2003.
01/16/03 SENATE Referred to Banking and Insurance; Governmental Oversight and Productivity; Rules and Calendar
03/04/03 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Rules and Calendar -SJ 00022
05/02/03 SENATE Died in Committee on Banking and Insurance
- H 1715 GENERAL BILL by State Administration; Mack; (CO-SPONSORS) Kendrick (Compare S 0282, S 2716)
Injury/Illness Report/Pub. Records; eliminates public records exemption for reports of injury or illness filed under Workers' Compensation Law that would identify ill or injured employee;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1715 (Continued)
provides exemption from public records requirements for information identifying ill or injured worker filed pursuant to Workers' Compensation Law & held by Financial Services Dept., DOE, or Administrative Hearings Division, etc. Amends 440.185; creates 440.592. Effective Date: Upon becoming law.
04/11/03 HOUSE On Committee agenda-- Insurance, 04/15/03, 1:00 pm, 212-K --Not considered
04/17/03 HOUSE On Committee agenda-- Insurance, 04/21/03, 2:15 pm, 212-K --Not considered
05/02/03 HOUSE Died in Committee on Insurance
- S 2716 PUBLIC RECORDS/GENERAL BILL by Hill (Compare H 1715, S 0282)
Injury or Illness Report/Pub. Rec.; reenacts provision exempting from public-records requirements information in certain reports of injury or illness which would identify ill or injured employee; removes repeal of that provision which was scheduled under Open Government Sunset Review Act of 1995. Amends 440.185. Effective Date: 07/01/2003.
03/04/03 SENATE Filed
04/10/03 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Rules and Calendar -SJ 00384
05/02/03 SENATE Died in Committee on Banking and Insurance
- S 0284 **PUBLIC RECORDS/GENERAL BILL/CS by Governmental Oversight and Productivity; Banking and Insurance (Similar H 1035)
Workers' Compensation Law/Pub. Rec.; amends provision which provides exemption from public-records requirements for investigatory records of DOI concerning employer's compliance with Workers' Compensation Law; clarifies that record containing personal identifying information of confidential source remains confidential after investigation is complete; reenacts exemption & removes repeal thereof scheduled under OGSR Act of 1995, etc. Amends 440.108. Effective Date: 10/01/2003.
05/01/03 SENATE Placed on Special Order Calendar -SJ 00856; Substituted HB 1035 -SJ 00900; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1035 (Ch. 2003-106)
- H 1035 GENERAL BILL by State Administration; (CO-SPONSORS) Mack (Similar CS/S 0284)
Workers' Compensation/Pub. Rec.; provides exception to exemption for investigatory records re workers' compensation employer compliance; adds conforming & clarifying language; removes October 2, 2003, repeal thereof scheduled under OGSR Act of 1995. Amends 440.108. Effective Date: 10/01/2003.
05/02/03 HOUSE Ordered enrolled -HJ 01114
05/21/03 Signed by Officers and presented to Governor

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1035 (Continued)

06/04/03

Approved by Governor; Chapter No. 2003-106

S 0560 **GENERAL BILL/CS/CS/CS/1ST ENG by Appropriations; Judiciary; Health, Aging, and Long-Term Care; Banking and Insurance; Saunders; Peadar (Compare H 1129, H 1271, H 1435, 1ST ENG/H 1713, CS/S 2080, S 2570) Medical Malpractice; (THIS BILL COMBINES CS/CS/S560,CS/2080)

authorizes health care providers to form commercial self-insurance fund; provides that insurer may not require arbitration of rate filing for medical malpractice; authorizes purchase of insurance by certain health care providers; requires Insurance Regulation Office to require health care providers to annually publish certain rate comparison information, etc. Amends FS. Effective Date: 07/01/2003 except as otherwise provided.

04/24/03 SENATE CS passed as amended; YEAS 36 NAYS 1 -SJ 00538

04/25/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages

H 1129 GENERAL BILL by Gelber (Compare H 1271, H 1435, CS/CS/CS/1ST ENG/S 0560, CS/S 2080)

Health Care Insurance; deletes exclusion from application of deceptive & unfair trade practices provisions to DOI; provides that certain consumer protection laws apply to business of insurance; specifies nonapplication to professional medical malpractice insurance; revises certain authorized actions multiple insurers may engage in together; deletes prohibition against forming medical malpractice self-insurance fund, etc. Amends Chs. 501, 624, 627. Effective Date: Upon becoming law.

03/04/03 HOUSE Introduced -HJ 00091

03/07/03 HOUSE Referred to Insurance Regulation (IN); Insurance; Judiciary; Procedures -HJ 00166

05/02/03 HOUSE Died in Committee on Insurance Regulation (IN)

H 1271 GENERAL BILL by Bucher (Compare H 1129, 1ST ENG/H 1713, CS/CS/CS/1ST ENG/S 0560, CS/S 2080, S 2570)

Insurance/Consumer Protection Laws; provides applicability of specified consumer protection laws to business of insurance; revises procedures, requirements, & limitations for filing & setting rates, rate schedules, & rating manuals; provides responsibilities of Insurance Reg. Office; prohibits issuance of certain types of insurance policies without also issuing medical malpractice insurance to health care providers, etc. Creates 624.156, 627.351,.352; amends 627.062, 501.212. Effective Date: Upon becoming law.

03/04/03 HOUSE Introduced -HJ 00100

03/17/03 HOUSE Referred to Insurance; Judiciary -HJ 00221

05/02/03 HOUSE Died in Committee on Insurance

H 1435 GENERAL BILL by Robaina; (CO-SPONSORS) Rivera (Compare H 1129, CS/CS/CS/1ST ENG/S 0560)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1435 (Continued)
Medical Malpractice Insurance Reform; creates medical mutual insurance company; provides for hiring of administrator & for that administrator to act as chief executive officer; requires administrator to develop medical malpractice risk management program; provides for medical malpractice risk management plans; provides for premium effect of compliance with program; prohibits company from receiving certain appropriations, etc. Amends Chs. 627, 766.314. Effective Date: Upon becoming law.
 03/06/03 HOUSE Introduced -HJ 00144
 03/14/03 HOUSE Referred to Health Access & Financing (IN); Insurance; Judiciary; Appropriations -HJ 00222
 05/02/03 HOUSE Died in Committee on Health Access & Financing (IN)
- H 1713 GENERAL BILL/1ST ENG by Health Care; (CO-SPONSORS) Bullard; Farkas; Homan (Linked H 1905, Compare H 0971, H 1271, H 1647, 1ST ENG/H 1925, CS/CS/CS/1ST ENG/S 0560, CS/CS/CS/1ST ENG/S 0562, CS/S 1154, S 1912, S 2120, S 2570, CS/S 2750)
Medical Incidents; deletes requirement that persons act in good faith to avoid liability or discipline for their actions re awarding of staff membership or clinical privileges; requires hospitals, ambulatory surgical centers, & mobile surgical facilities to establish patient safety plans & committees; increases amount of paid liability claims requiring investigation by Health Dept.; creates Health Care Professional Liability Ins. Facility, etc. Amends FS. Effective Date: Upon becoming law.
 03/25/03 SENATE In Messages
 03/27/03 SENATE Received, referred to Health, Aging, and Long-Term Care; Judiciary; Banking and Insurance; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00292
 05/02/03 SENATE Died in Committee on Health, Aging, and Long-Term Care
- S 2080 GENERAL BILL/CS by Banking and Insurance; Peaden (Compare H 1129, H 1271, CS/CS/CS/1ST ENG/S 0560)
Health Care Insurance; (THIS BILL COMBINED IN CS/CS/CS/S560,CS/S2080) deletes exclusion from application of deceptive & unfair trade practices provisions to DOI; provides that certain consumer protection laws apply to business of insurance; authorizes health care providers to form commercial self-insurance fund; revises certain authorized actions multiple insurers may engage in together, etc. Amends Chs. 501, 624, 627. Effective Date: Upon becoming law.
 04/09/03 SENATE CS combines this bill with CS/SB 560; CS/CS by Judiciary; YEAS 7 NAYS 0 -SJ 00425; Original bill laid on Table, refer to combined CS/CS/CS/SB 560 (Died in House Messages)
- S 2570 GENERAL BILL by Geller (Compare H 0531, H 1271, 1ST ENG/H 1713, CS/CS/CS/1ST ENG/S 0560, S 0636, S 0708, S 0734, CS/S 1308)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2570 (Continued)

Insurance Rate Standards; conforms provisions re regulation by Insurance Regulation Office; provides for director of that office to establish rates prior to their taking effect; provides procedures for such filings; prohibits certain judgments or settlements involving bad faith actions or punitive damages from being included in insurer's rate base or used to justify rate change; requires certain underwriting rules to be filed, etc. Amends 627.062. Effective Date: Upon becoming law.

03/04/03 SENATE Filed

03/27/03 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Judiciary -SJ 00285

05/02/03 SENATE Died in Committee on Banking and Insurance

S 1488 **GENERAL BILL/2ND ENG by Banking and Insurance; (CO-SPONSORS)

Atwater (Identical H 1627, Compare H 1151, S 1930)

Governmental Reorganization; revises various statutory provisions re Cabinet & members of Cabinet, which provisions were affected by amendment of Article IV, Section 4 of State Constitution; provides that, in tie vote of Governor & Cabinet, the side on which Governor voted will be considered prevailing side in absence of contrary statutory intent; provides for selection of members of Fla. Commission on the Status of Women, etc. Amends FS. Effective Date:

04/01/2003.

03/27/03 SENATE Ordered enrolled -SJ 00293

03/27/03 Signed by Officers and presented to Governor -SJ 00293

04/01/03 Approved by Governor; Chapter No. 2003-6 -SJ 00317

H 1627 GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Llorente; Planas; Robaina; Rubio; Sobel; Zapata (Identical 2ND ENG/S 1488, Compare H 1151, S 1930)

Governmental Reorganization; revises various statutory provisions re Cabinet & members of Cabinet, which provisions were affected by amendment of Article IV, Section 4 of State Constitution; provides that, in tie vote of Governor & Cabinet, the side on which Governor voted will be considered prevailing side in absence of contrary statutory intent; provides for selection of members of Fla. Commission on the Status of Women, etc. Amends FS. Effective Date:

Upon becoming law.

03/25/03 HOUSE Read second time -HJ 00249

03/27/03 HOUSE Substituted SB 1488 -HJ 00265; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 1488 (Ch. 2003-6) -HJ 00265

H 1151 GENERAL BILL by Sobel (Identical S 1930, Compare H 1627, 2ND ENG/S 1488)

Acquisition of Public Lands; decreases vote required for approval

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1151 (Continued)
of acquisition of certain lands from five members to three members of Board of Trustees of Internal Improvement Trust Fund; reenacts specified provisions for purpose of incorporating reference. Amends 259.041; reenacts 253.025(7)(e), 259.02,.032(8), 260.016(3)(b).
Effective Date: Upon becoming law.
03/04/03 HOUSE Introduced -HJ 00092
03/07/03 HOUSE Referred to State Administration; Natural Resources -HJ 00167
05/02/03 HOUSE Died in Committee on State Administration, Link/Iden/Sim/Compare passed, refer to SB 1488 (Ch. 2003-6)
- S 1930 GENERAL BILL by Geller (Identical H 1151, Compare H 1627, 2ND ENG/S 1488)
Acquisition of Public Lands; decreases vote required for approval of acquisition of certain lands from five members to three members of Board of Trustees of Internal Improvement Trust Fund; reenacts specified provisions for purpose of incorporating reference. Amends 259.041; reenacts 253.025(7)(e), 259.02,.032(8), 260.016(3)(b).
Effective Date: Upon becoming law.
03/04/03 SENATE Filed
03/18/03 SENATE Introduced, referred to Governmental Oversight and Productivity; Rules and Calendar -SJ 00197
05/02/03 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to SB 1488 (Ch. 2003-6)
- S 1712 **GENERAL BILL/CS/CS/1ST ENG by Governmental Oversight and Productivity; Banking and Insurance; Banking and Insurance (Similar H 1803, Compare H 1337)
Governmental Reorganization; conforms Florida Statutes to amendment of Article IV, Section 4 of State Constitution, in which functions of former positions of Comptroller & Treasurer were combined into Office of Chief Financial Officer, & specified provisions which reorganized certain executive-branch duties & functions to implement such constitutional amendment, etc. Amends FS. Effective Date: 06/26/2003.
05/01/03 SENATE Ordered enrolled -SJ 01057
06/12/03 Signed by Officers and presented to Governor
06/26/03 Approved by Governor; Chapter No. 2003-261
- H 1803 GENERAL BILL by State Administration; (CO-SPONSORS) Mack (Similar CS/CS/1ST ENG/S 1712, Compare H 1337)
Governmental Reorganization; conforms Florida Statutes to amendment of Article IV, Section 4 of State Constitution, in which functions of former positions of Comptroller & Treasurer were combined into Office of Chief Financial Officer, & specified provisions which reorganized certain executive-branch duties & functions to

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1803 (Continued)
implement such constitutional amendment, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.
04/29/03 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 1712; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1712 (Ch. 2003-261) -HJ 00733
- H 1337 GENERAL BILL by Allen; (CO-SPONSORS) Detert (CS by Insurance) (Compare H 1803, CS/CS/1ST ENG/S 1712)
Governmental Reorganization; revises & conforms provisions of Florida Statutes to amendment of provisions of State Constitution, in which functions of former positions of Comptroller & Treasurer were combined into office of Chief Financial Officer, & specified provision, which reorganized certain executive-branch duties & functions to implement such constitutional amendment; revises & conforms provisions, etc. Amends FS. Effective Date: Upon becoming law.
04/29/03 HOUSE Placed on Special Order Calendar; Temporarily postponed, on Second Reading -HJ 00732
05/02/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1712 (Ch. 2003-261)

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COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Banking and Insurance

- S 0204 **GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Miller (Linked CS/CS/S 1770, Similar H 0987, Compare H 0233, H 1895) Credit Reports & Credit Scores; specifies that act's purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision; requires insurer to provide for adjustment in premium of insured to reflect improvement in credit history, etc. Creates 626.9741. Effective Date: Contingent.
06/26/03 Signed by Officers and presented to Governor; Vetoed by Governor
07/09/03 SENATE Veto Message received, referred to Rules and Calendar (2003 Special Session C), Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408) -SJ 00005
- S 1770 PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Education; Clary (Linked CS/CS/2ND ENG/S 0204, CS/S 1414, CS/1ST ENG/S 2492, Compare 1ST ENG/H 0315, 1ST ENG/H 0491, H 0987, H 1895) Public Records Exemptions; creates exemption from public records & meetings requirements for certain information held by Fla. Institute of Human & Machine Cognition; creates exemption from said requirements for specified materials, actual & potential trade secrets, information identifying donors to the institute; creates exemption for credit scoring methodologies & related data & info. that are trade secrets filed with Insurance Regulation Office, etc. Amends 627.9742. Effective Date: Contingent.
05/02/03 HOUSE In Messages
05/02/03 SENATE Requested House to return -SJ 01132
05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to HB 315 (Ch. 2003-294)
- H 0987 GENERAL BILL by Rivera; (CO-SPONSORS) Ambler; Bullard; M. Davis; Gannon; Garcia; Hasner; Homan; Llorente; Planas; Quinones; Richardson; Robaina; Rubio; Zapata (CS by Insurance) (Linked H 1895, Similar CS/CS/2ND ENG/S 0204, Compare H 0233, CS/CS/S 1770) Credit Reports & Scores by Insurers; specifies purpose to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies application to types of insurance; requires that insurer identify items in credit report which resulted in adverse decision; authorizes insurers to use number of credit inquiries for certain purposes; authorizes Financial Services Commission to adopt rules, etc. Creates 626.9741. Effective Date: 01/01/2004.
04/28/03 HOUSE Placed on Calendar
04/30/03 HOUSE Placed on Special Order Calendar -HJ 00814

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0987 (Continued)
05/02/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407)
- H 0233 GENERAL BILL by Richardson; (CO-SPONSORS) Antone; Cusack; Gannon; Gottlieb; Holloway; Jennings; Kendrick; Rivera; Roberson; Sobel; Wiles (Compare H 0987, CS/CS/2ND ENG/S 0204)
Credit Info./Personal Insurance Act; provides popular reference name of "Use of Credit Information in Personal Insurance Act"; specifies prohibited activities for insurers using credit information for certain purposes; requires insurers to reunderwrite or rerate consumers under certain circumstances; requires insurers to disclose certain credit information acquisition activities under certain circumstances & to secure authorization for such activities, etc. Effective Date: 07/01/2003.
02/13/03 HOUSE Referred to Insurance Regulation (IN); Insurance; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations
03/04/03 HOUSE Introduced, referred to Insurance Regulation (IN); Insurance; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations -HJ 00038
05/02/03 HOUSE Died in Committee on Insurance Regulation (IN), Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407)
- H 1895 GENERAL BILL by State Administration; Brown (Linked H 0987, Compare CS/CS/2ND ENG/S 0204, CS/CS/S 1770)
Credit Scoring Methodology/Pub. Rec.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent.
05/02/03 HOUSE Passed; YEAS 117 NAYS 0 -HJ 01092
05/02/03 SENATE In Messages; Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408)
- S 0218 **GENERAL BILL/CS by Banking and Insurance; Campbell (Similar 1ST ENG/H 0283)
Uniform Commercial Code/Statements; provides additional requirements for filing certain amendments to financing statements; clarifies requirements for filing termination of financing statements. Amends 679.509,.513. Effective Date: 07/01/2003.
04/23/03 SENATE Read second time -SJ 00486; Substituted HB 283 -SJ 00489; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 283 (Ch. 2003-134)
- H 0283 GENERAL BILL/1ST ENG by Seiler (Similar CS/S 0218)
Uniform Commercial Code/Statements; provides additional requirements for filing certain amendments to financing statements;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0283 (Continued)

provides exceptions to certain requirements for filing termination statements. Amends 679.509,.513. Effective Date: 07/01/2003.

04/25/03 HOUSE Ordered enrolled -HJ 00648

05/28/03 Signed by Officers and presented to Governor

06/10/03 Approved by Governor; Chapter No. 2003-134

S 0280 **PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Banking and Insurance (Similar H 1041)

Public Records & Meetings/Pub. Rec.; reenacts & amends specified provision re exemptions from public-records requirements & public-meetings requirements for Fla. Automobile Joint Underwriting Assn.; designates said association as joint underwriting plan for apportioning automobile liability among insurers; removes public-records exemption for matters encompassed in privileged attorney-client communications, etc. Reenacts & amends 627.311; amends 440.51, 631.912. Effective Date: 10/01/2003.

05/01/03 SENATE Placed on Special Order Calendar -SJ 00856; Substituted HB 1041 -SJ 01036; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1041 (Ch. 2003-108)

H 1041 GENERAL BILL by State Administration; (CO-SPONSORS) Mack (Similar CS/CS/S 0280)

Public Records & Meetings/Pub. Rec.; narrows exemption for specified records & meetings of Fla. Automobile Joint Underwriting Assn.; removes exemption for matters reasonably encompassed in privileged attorney-client communications; makes editorial changes; adds conforming language; removes October 2, 2003, repeal thereof scheduled pursuant to OGSR Act of 1995, etc. Amends 627.311, 440.51, 631.912. Effective Date: 10/01/2003.

05/01/03 HOUSE Ordered enrolled -HJ 01029

05/21/03 Signed by Officers and presented to Governor

06/04/03 Approved by Governor; Chapter No. 2003-108

S 0296 **GENERAL BILL/CS/CS by Banking and Insurance; Health, Aging, and Long-Term Care; Saunders; (CO-SPONSORS) Lynn; Atwater; Crist (Similar H 0705, Compare H 1083, CS/2ND ENG/S 2150)

Retirement Communities; amends provision re Gold Seal Program; amends standards for evidence of financial soundness & stability of certain nursing home facilities; amends prerequisites that certain nursing homes must fulfill to qualify for sharing programming & staff with other entities that are part of retirement community; authorizes AHCA to adopt rules; provides for establishment of residents' organization, etc. Amends 400.235,.141, 651.081,.085. Effective Date: 06/10/2003.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0296 ** (Continued)

05/01/03 SENATE Ordered enrolled -SJ 01057

05/27/03 Signed by Officers and presented to Governor

06/10/03 Approved by Governor; Chapter No. 2003-120

H 0705 GENERAL BILL by Hasner; (CO-SPONSORS) Anderson; Domino; Machek; McInvale; Stargel (CS by The Future of Florida's Families) (Similar CS/CS/S 0296, Compare H 1083, CS/2ND ENG/S 2150)

Retirement Communities; revises prerequisites that certain nursing homes must fulfill to qualify for sharing programming & staff with other entities that are part of retirement community; revises standards for evidence of financial soundness & stability of certain nursing home facilities in Gold Seal Program; requires notice of meeting or ballot election to select designated representative to represent residents' organization before governing body of provider, etc. Amends FS. Effective Date: Upon becoming law.

04/29/03 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 296; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 296 (Ch. 2003-120) -HJ 00729

H 1083 GENERAL BILL by Domino; (CO-SPONSORS) Bullard; M. Davis; Farkas; Gannon; Green; Hasner; Kendrick; Machek; Murman; Murzin; Pickens; Planas; Richardson; Rivera; Robaina; Troutman (Similar CS/2ND ENG/S 2150, Compare H 0705, CS/CS/S 0296, CS/CS/3RD ENG/S 1252) Nursing Homes; amends definition of term "resident care plan" as used in certain provision; requires AHCA to give notice, as specified, of necessity to renew license; amends prerequisites to shared staffing; amends provisions that specify deficiencies in staffing which trigger admissions moratorium; amends provisions re minimum staffing requirements; provides exceptions for state of emergency declared by Governor, etc. Amends Ch. 400. Effective Date: Upon becoming law.

03/25/03 HOUSE Recommendation: Favorable with 6 amendment(s) by Elder Affairs & Long-Term Care (FFF); YEAS 8
NAYS 1

03/27/03 HOUSE Now in The Future of Florida's Families

05/02/03 HOUSE Died in Committee on The Future of Florida's Families, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 296 (Ch. 2003-120)

S 2150 GENERAL BILL/CS/2ND ENG by Health, Aging, and Long-Term Care; Atwater; (CO-SPONSORS) Lynn; Klein (Similar H 1083, Compare H 0705, H 1891, CS/CS/S 0296, CS/CS/3RD ENG/S 1252, CS/3RD ENG/S 2568)

Nursing Homes; amends definition of term "resident care plan" as used in specified provision; requires AHCA to give notice, as specified, of necessity to renew license; amends prerequisites to shared staffing; amends provisions that specify deficiencies in staffing which trigger admissions moratorium; provides exceptions

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2150 (Continued)

for state of emergency declared by Governor or his designee, etc.
Amends Ch. 400. Effective Date: Upon becoming law.

04/24/03 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00544

04/25/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 296 (Ch. 2003-120), CS/SB 2568
(Ch. 2003-57)

S 0336 **GENERAL BILL/CS by Banking and Insurance; Wise; (CO-SPONSORS)
Fasano (Compare H 0201)

Motor Vehicle Liability Insurance; provides for 6-month vehicle
registration for persons reinstating their driver's license that
has been suspended for DUI; requires HSMV to issue 6-month vehicle
registration certificates & validation stickers; requires persons
whose license or registration has been suspended or revoked due to
violation of DUI to maintain, for 3 years, noncancelable liability
coverage as described in specified provision, etc. Amends 320.055,
324.131, 627.7275. Effective Date: 10/01/2003.

04/28/03 SENATE Withdrawn from Rules and Calendar -SJ 00672; Placed
on Calendar, on second reading

05/02/03 SENATE Died on Calendar

H 0201 GENERAL BILL by Kravitz (Compare CS/S 0336)

Motor Vehicle Liability Insurance; requires that persons convicted
of certain offenses of driving under influence maintain
noncancelable motor vehicle liability policy for specified period
following license reinstatement; requires periodic proof of
financial responsibility & renewal of vehicle registration;
requires that HSMV issue vehicle registration certificate &
validation sticker displaying date of expiration. Effective Date:
07/01/2003.

02/03/03 HOUSE Prefiled

02/13/03 HOUSE Referred to Highway Safety (TR); Transportation;
Insurance Regulation (IN); Insurance;
Transportation & Economic Development
Appropriations (AP); Appropriations

02/12/03 HOUSE Withdrawn prior to introduction -HJ 00036

S 0472 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Smith;
(CO-SPONSORS) Pruitt; Geller; Diaz de la Portilla (Similar H 0673)
Mining Activities; redefines term "construction materials mining
activities"; provides that Administrative Hearings Div. has
exclusive jurisdiction over certain claims for damages re use of
explosives in connection with construction materials mining
activities; provides for filing fees except in cases of indigence;
designates trust fund for deposit of filing fees; provides

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0472 *(Continued)

procedures for mediation & for formal hearings, etc. Amends 552.30; creates 552.32-.44. Effective Date: 06/02/2003.

05/01/03 SENATE Ordered enrolled -SJ 01057

05/20/03 Signed by Officers and presented to Governor

06/02/03 Approved by Governor; Chapter No. 2003-62

H 0673 GENERAL BILL by Barreiro; (CO-SPONSORS) Arza; Attkisson; Bullard; M. Davis; Gottlieb (CS by Judiciary) (Similar CS/1ST ENG/S 0472) Mining Activities/Explosives; redefines term "construction materials mining activities"; provides that Administrative Hearings Div. has exclusive jurisdiction over certain claims for damages re use of explosives in connection with construction materials mining activities; requires person who uses explosives in connection with such activities to post security in specified amount for specified period, etc. Amends 552.30; creates 552.32-.44. Effective Date: Upon becoming law.

04/30/03 HOUSE Placed on Special Order Calendar; Substituted CS/SB 472; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 472 (Ch. 2003-62) -HJ 00875

S 1132 **GENERAL BILL/CS/CS by Appropriations; Banking and Insurance; Clary (Compare H 0163, H 0927, H 1247, H 1409, H 1539, H 1655, 2ND ENG/H 1837, S 1946, S 2282)

Workers' Compensation; requires Chief Financial Officer to contract with state attorneys of specified judicial circuits to prosecute criminal violation of Workers' Comp. Law & related crimes; revises exemption requirements & compensability eligibility standards; requires all employers engaged in work in Fla. to obtain Fla. policy; clarifies exclusiveness of liability re safety services, etc. Amends FS. Appropriation: \$581,846. Effective Date: 07/01/2003.

05/01/03 SENATE Placed on Special Order Calendar -SJ 00856; Substituted HB 1837 (Died in Senate Returning Messages) -SJ 01035; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch. 2003-412)

H 0163 GENERAL BILL by Mack (Compare H 0927, H 1247, H 1655, 2ND ENG/H 1837, CS/CS/S 1132, S 1946, S 2282) Workers' Compensation; revises requirements re submitting notice of election of exemption & maintenance of records; requires that certain compensable injuries be established by medical evidence; requires subcontractors to provide evidence of workers' compensation coverage or proof of exemption to contractor; requires AHCA to ensure establishment of practice parameters for physician medical services, etc. Amends Ch. 440. Effective Date: Upon becoming law.

01/31/03 HOUSE Prefiled

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0163 (Continued)
03/04/03 HOUSE Introduced -HJ 00033
05/02/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch. 2003-412)
- H 0927 GENERAL BILL by Troutman; (CO-SPONSORS) Baxley; Rivera; Zapata (Identical S 2282, Compare H 0163, 2ND ENG/H 1837, CS/CS/S 1132) Workers' Compensation; revises basis upon which to compute average weekly wages for purposes of compensation. Amends 440.14. Effective Date: Upon becoming law.
03/04/03 HOUSE Introduced -HJ 00080
03/07/03 HOUSE Referred to Insurance Regulation (IN); Insurance; Appropriations -HJ 00164
05/02/03 HOUSE Died in Committee on Insurance Regulation (IN), Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch. 2003-412)
- H 1247 GENERAL BILL by Clarke; (CO-SPONSORS) Gannon; Stargel (Compare H 0163, H 1655, 2ND ENG/H 1837, CS/CS/S 1132, S 1946) Workers' Compensation; revises & deletes definitions; revises provisions re election & revocation of exemption to remove references to sole proprietors & partners; removes requirement that corporate officers provide proof of status to claim exemption; applies provisions re election of exemption from certain provision, to corporate officers rather than sole proprietors & partners; revises provisions re liability for compensation, etc. Amends Ch. 440. Effective Date: Upon becoming law.
04/09/03 HOUSE Now in Insurance
04/17/03 HOUSE On Committee agenda-- Insurance, 04/21/03, 2:15 pm, 212-K --Not considered
05/02/03 HOUSE Died in Committee on Insurance, Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch. 2003-412)
- H 1409 GENERAL BILL by Antone (Similar H 1539, Compare H 1655, 2ND ENG/H 1837, CS/CS/S 1132, S 1946) Workers' Compensation; removes provisions authorizing certain officers of corporation to elect to be exempt from specified provisions; deletes exception provided for professional athletes; provides procedure under which officer of corporation or partner to partnership may elect to be exempt from specified provisions; provides certain exceptions; provides for exclusive liability of carrier or self-insured employer, etc. Amends Ch. 440, 627. Effective Date: 01/01/2004.
03/06/03 HOUSE Introduced -HJ 00142
03/14/03 HOUSE Referred to Insurance Regulation (IN); Insurance; Commerce; Appropriations -HJ 00221
05/02/03 HOUSE Died in Committee on Insurance Regulation (IN), Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch. 2003-412)
- H 1539 GENERAL BILL by Fields (Similar H 1409, Compare H 1655, 2ND

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1539 (Continued)

ENG/H 1837, CS/CS/S 1132, S 1946)

Workers' Compensation; redefines term "employee" for purposes of Workers' Compensation Law; revises provisions that authorize certain officers of corporation to elect to be exempt from specified provisions; redefines term "employment" & "wages"; removes references to sole proprietors & partners from provisions authorizing election of exemption; includes licensed psychologist within definition of terms "physician" & "doctor", etc. Amends Chs. 440, 627. Effective Date: 07/01/2004.

03/06/03 HOUSE Introduced -HJ 00151

03/14/03 HOUSE Referred to Health Access & Financing (IN); Insurance; Commerce; Appropriations -HJ 00223

05/02/03 HOUSE Died in Committee on Health Access & Financing (IN), Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch. 2003-412)

H 1655 GENERAL BILL by Berfield (Similar S 1946, Compare H 0163, H 1247, H 1409, H 1539, 2ND ENG/H 1837, CS/CS/S 1132)

Workers' Compensation; provides for startup funding for Fla. Employers Mutual Insurance Co., as created by act; requires workers' compensation insurers to report cost data to Financial Services Dept.; creates Fla. Employers Mutual Insurance Company Act; creates Fla. Employers Mutual Insurance Company to provide workers' compensation insurance & employer's liability coverage, etc. Amends Chs. 440, 627, 624.482, 631.914. Effective Date: 07/01/2003.

03/11/03 HOUSE Introduced -HJ 00181

03/17/03 HOUSE Referred to Health Access & Financing (IN); Insurance -HJ 00224

05/02/03 HOUSE Died in Committee on Health Access & Financing (IN), Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch. 2003-412)

H 1837 GENERAL BILL/2ND ENG by Insurance; (CO-SPONSORS) Allen; Berfield; Clarke; Detert; Harrell; Jordan; Sansom (Compare H 0163, H 0927, H 1179, H 1247, H 1409, H 1539, H 1655, CS/CS/S 1132, S 1946, S 2282)

Workers' Compensation; revises authorization to claim exemptions & requirements re submitting notice of election of exemption; provides that corporate officer electing to be exempt may not receive benefits; specifies effect of criminal acts; provides for compensability of mental & nervous injuries; revises provisions re contractors & subcontractors re liability for compensation; provides conditions for applying for building permits, etc. Amends FS. Effective Date: 10/01/2003 except as otherwise provided.

05/02/03 HOUSE Refused to concur, requested Senate to recede -HJ 01044

05/02/03 SENATE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1837 (Continued)
05/02/03 SENATE 2003-412)
- S 1946 GENERAL BILL by Clary; (CO-SPONSORS) Miller; Peaden; Jones; Cowin
(Similar H 1655, Compare H 0163, H 1247, H 1409, H 1539, 2ND
ENG/H 1837, CS/CS/S 1132)
Workers' Compensation; provides for startup funding for Fla.
Employers Mutual Insurance Co., as created by act; requires
workers' compensation insurers to report cost data to Financial
Services Dept.; creates Fla. Employers Mutual Insurance Company
Act; creates Fla. Employers Mutual Insurance Company to provide
workers' compensation insurance & employer's liability coverage,
etc. Amends Chs. 440, 627. Effective Date: 07/01/2003.
03/04/03 SENATE Filed
03/18/03 SENATE Introduced, referred to Banking and Insurance;
Appropriations Subcommittee on General Government;
Appropriations -SJ 00198
05/02/03 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch.
2003-412)
- S 2282 GENERAL BILL by Aronberg (Identical H 0927, Compare H 0163, 2ND
ENG/H 1837, CS/CS/S 1132)
Workers' Compensation; revises basis upon which to compute average
weekly wages for purposes of compensation. Amends 440.14.
Effective Date: Upon becoming law.
03/04/03 SENATE Filed
03/19/03 SENATE Introduced, referred to Banking and Insurance;
Appropriations Subcommittee on General Government;
Appropriations -SJ 00228
05/02/03 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to SB 50-A (Ch.
2003-412)
- S 1202 **GENERAL BILL/CS/CS/1ST ENG by Appropriations; Banking and
Insurance; Alexander (Compare 2ND ENG/H 0513, 1ST ENG/H 1819)
Motor Vehicle Insurance Costs; cites act as Florida Motor Vehicle
Insurance Affordability Reform Act; creates Health Care Clinic Act;
provides that making claim re PIP which is upcoded or which is
submitted for payment of services not rendered constitutes grounds
for disciplinary action; repeals provisions re Fla. Motor Vehicle
No-Fault Law, unless reenacted by 2005 Regular Session, & specifies
certain effect, etc. Amends FS. Appropriation: \$2,500,000.
Effective Date: 07/01/2003 except as otherwise provided.
05/01/03 HOUSE In Messages
05/02/03 HOUSE Received, placed on Calendar; Died on Calendar,
Link/Iden/Sim/Compare passed, refer to HB 513 (Ch.
2003-281), CS/SB 32-A (Ch. 2003-411)
- H 0513 GENERAL BILL/2ND ENG by Benson; (CO-SPONSORS) Attkisson; Kendrick;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0513 (Continued)

Littlefield; Quinones; Seiler (Similar H 0863, CS/2ND ENG/S 2364, Compare H 0489, 1ST ENG/H 0853, CS/CS/1ST ENG/S 1202, CS/S 1308, CS/S 2428, S 2680)

Insurance Claims/Premium Payments; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; revises certain fingerprinting requirements; increases amount of coverage for burial-related expenses that may be sold by life insurance agent under contract with funeral establishment; provides requirements for corporation re personal lines residential wind-only policies, etc. Amends FS. Effective Date: 07/11/2003.

05/02/03 HOUSE Ordered engrossed, then enrolled -HJ 01071

06/30/03 Signed by Officers and presented to Governor

07/11/03 Approved by Governor; Chapter No. 2003-281; See also CS/SB 2364 (Ch. 2003-267), SB 2680 (Ch. 2003-21), SB 40-A (Ch. 2003-407)

H 1819 GENERAL BILL/1ST ENG by Insurance; Berfield; (CO-SPONSORS) Ambler; Llorente; Robaina (Compare 1ST ENG/H 0627, CS/CS/1ST ENG/S 1202, CS/CS/S 1694)

Motor Vehicle Insurance Costs; creates Motor Vehicle Insurance Affordability Reform Act of 2003; requires certain persons to maintain confidential & exempt status of certain information under certain circumstances; provides additional requirements re registration of certain clinics; provides additional grounds for discipline of health professionals; prohibits person from organizing, planning, or participating in staged motor vehicle accident, etc. Amends FS. Effective Date: 10/01/2003 except as otherwise provided.

04/30/03 HOUSE Ordered engrossed -HJ 00970

05/01/03 HOUSE Temporarily postponed, on Third Reading -HJ 01001

05/02/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1694 (Ch. 2003-148), CS/SB 32-A (Ch. 2003-411)

S 1308 **GENERAL BILL/CS by Banking and Insurance; Alexander (Compare 2ND ENG/H 0513, H 0531, S 0636, S 0708, S 0734, S 2570)

Insurance Ratemaking; provides that filings providing rate increases & decreases for specified lines of property/casualty & motor vehicle insurance within specified range shall not be subject to determination by Insurance Regulation Office that rate is excessive or unfairly discriminatory; provides inapplicability to rate filings for medical malpractice; deletes provisions re arbitration of certain decisions re property/casualty ins. rate filings, etc. Amends Ch 627. Effective Date: 07/01/2003.

05/01/03 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations; Rules and

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 1308 *(Continued)

05/01/03 SENATE Calendar -SJ 01053; Placed on Calendar, on second reading

05/02/03 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 513 (Ch. 2003-281)

H 0513 GENERAL BILL/2ND ENG by Benson; (CO-SPONSORS) Attkisson; Kendrick; Littlefield; Quinones; Seiler (Similar H 0863, CS/2ND ENG/S 2364, Compare H 0489, 1ST ENG/H 0853, CS/CS/1ST ENG/S 1202, CS/S 1308, CS/S 2428, S 2680)

Insurance Claims/Premium Payments; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; revises certain fingerprinting requirements; increases amount of coverage for burial-related expenses that may be sold by life insurance agent under contract with funeral establishment; provides requirements for corporation re personal lines residential wind-only policies, etc. Amends FS. Effective Date: 07/11/2003.

05/02/03 HOUSE Ordered engrossed, then enrolled -HJ 01071

06/30/03 Signed by Officers and presented to Governor

07/11/03 Approved by Governor; Chapter No. 2003-281; See also CS/SB 2364 (Ch. 2003-267), SB 2680 (Ch. 2003-21), SB 40-A (Ch. 2003-407)

H 0531 GENERAL BILL by Allen; (CO-SPONSORS) Gannon (Compare S 0636, S 0708, S 0734, CS/S 1308, S 2570)

Insurance Consumer Protection Act; cites act as "Insurance Consumer Protection Act of 2003"; repeals provision re arbitration required by insurer in certain rate filings. Repeals 627.062(6). Effective Date: Upon becoming law.

02/26/03 HOUSE Referred to Insurance Regulation (IN); Insurance; Judiciary; State Administration; Commerce & Local Affairs Appropriations (AP); Appropriations

03/04/03 HOUSE Introduced, referred to Insurance Regulation (IN); Insurance; Judiciary; State Administration; Commerce & Local Affairs Appropriations (AP); Appropriations -HJ 00056

S 0636 05/02/03 HOUSE Died in Committee on Insurance Regulation (IN)
GENERAL BILL by Clary (Similar S 0708, S 0734, Compare H 0531, CS/S 1308, S 2570)Insurance; repeals provision re arbitration procedures in case of rate filing with DOI; removes provision authorizing arbitration of rate filing re windstorm insurance risk apportionment; amends provision re Florida Commission on Hurricane Loss Projection Methodology to clarify membership of commission. Repeals 627.062(6); amends 627.351,.0628. Effective Date: Upon becoming law.04/22/03 SENATE Favorable by Banking and Insurance; YEAS 8
NAYS 1 -SJ 00503

04/23/03 SENATE Now in Commerce, Economic Opportunities, and

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 0636 (Continued)
04/23/03 SENATE Consumer Services -SJ 00503
05/02/03 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services
- S 0708 GENERAL BILL by Geller (Similar S 0636, S 0734, Compare H 0531, CS/S 1308, S 2570)
Insurance Rate Standards; deletes provision that allows insurers to require arbitration in rate-filing matters; amends provision re windstorm risk apportionment; conforms cross-reference. Amends 627.062. Effective Date: 07/01/2003.
02/13/03 SENATE Referred to Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services; Judiciary; Rules and Calendar
03/04/03 SENATE Introduced, referred to Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services; Judiciary; Rules and Calendar -SJ 00042
05/02/03 SENATE Died in Committee on Banking and Insurance
- S 0734 GENERAL BILL by Campbell (Similar S 0636, S 0708, Compare H 0531, CS/S 1308, S 2570)
Insurance Rates; repeals provision re arbitration procedures in case of rate filing with DOI; removes provision authorizing arbitration of rate filing re windstorm insurance risk apportionment. Repeals 627.062(6); amends 627.351. Effective Date: Upon becoming law.
02/13/03 SENATE Referred to Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services; Judiciary
03/04/03 SENATE Introduced, referred to Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services; Judiciary -SJ 00043
05/02/03 SENATE Died in Committee on Banking and Insurance
- S 2570 GENERAL BILL by Geller (Compare H 0531, H 1271, 1ST ENG/H 1713, CS/CS/CS/1ST ENG/S 0560, S 0636, S 0708, S 0734, CS/S 1308)
Insurance Rate Standards; conforms provisions re regulation by Insurance Regulation Office; provides for director of that office to establish rates prior to their taking effect; provides procedures for such filings; prohibits certain judgments or settlements involving bad faith actions or punitive damages from being included in insurer's rate base or used to justify rate change; requires certain underwriting rules to be filed, etc. Amends 627.062. Effective Date: Upon becoming law.
03/04/03 SENATE Filed
03/27/03 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Judiciary -SJ 00285
05/02/03 SENATE Died in Committee on Banking and Insurance

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 1580 **GENERAL BILL/CS/CS/2ND ENG by Criminal Justice; Banking and Insurance; Aronberg; (CO-SPONSORS) Fasano; Lawson; Bullard; Crist (Compare H 0891, CS/S 1212) Consumer Protection; prohibits use of deception to obtain certain personal information for commercial solicitation purposes; prohibits sale or disclosure of personal customer information by persons in bankruptcy; provides exception to civil penalty; prohibits falsely representing oneself as being affiliated with law enforcement or firefighting agency or public utility; changes obsolete dates, etc. Creates 501.165,.166,.2076; amends 501.2075,.23,.24. Effective Date: 07/01/2003.
04/30/03 SENATE CS passed as amended; YEAS 40 NAYS 0 -SJ 00796
04/30/03 HOUSE In Messages
05/02/03 HOUSE Died in Messages
- H 0891 GENERAL BILL by Vana (Similar CS/S 1212, Compare CS/CS/2ND ENG/S 1580) Bankruptcy/Personal Customer Info.; prohibits sale or disclosure of personal customer information by persons in bankruptcy; authorizes actions for damages. Effective Date: 07/01/2003.
03/04/03 HOUSE Introduced -HJ 00078
03/07/03 HOUSE Referred to Banking & Securities (COM); Commerce; Judiciary -HJ 00164
05/02/03 HOUSE Died in Committee on Banking & Securities (COM)
- S 1212 GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Aronberg (Similar H 0891, Compare CS/CS/2ND ENG/S 1580) Bankruptcy/Personal Customer Info.; prohibits sale or disclosure of personal customer information by persons in bankruptcy; provides for waivers of prohibition; provides that violation of this prohibition is unfair & deceptive trade practice; provides for civil actions; provides exemption. Effective Date: 07/01/2003.
04/02/03 SENATE Withdrawn from Comprehensive Planning -SJ 00303; Now in Judiciary
05/02/03 SENATE Died in Committee on Judiciary
- S 1680 **GENERAL BILL/CS by Banking and Insurance; Posey; (CO-SPONSORS) Fasano (Compare 1ST ENG/H 0627, CS/CS/S 1694) Pete Orr Insurance Anti-Fraud Act; provides short title; provides civil remedy for consumers against unauthorized insurers for unpaid claims; provides criminal penalties for entity transacting insurance without certificate of authority. Amends 624.155,.401. Effective Date: 07/01/2003.
04/14/03 SENATE Favorable by Health, Aging, and Long-Term Care; YEAS 10 NAYS 0 -SJ 00424
04/15/03 SENATE Now in Judiciary -SJ 00424
05/02/03 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1694 (Ch. 2003-148)
- H 0627 GENERAL BILL/1ST ENG by Bilirakis; (CO-SPONSORS) Cantens; Harrell;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0627 (Continued)

Llorente (Similar CS/CS/S 1694, Compare 1ST ENG/H 1819, CS/S 1680) Insurance Fraud; provides for bringing action against unauthorized insurer under certain circumstances; makes it unlawful for certain affiliated parties to participate in insurance business without authorization; provides criminal penalties for acting as insurer without valid certificate; specifies certain investigators as law enforcement officers; provides criminal penalty for certain charges re services & parts, etc. Amends FS. Effective Date: 07/01/2003.

04/30/03 HOUSE Ordered engrossed -HJ 00862

05/01/03 HOUSE Substituted CS/CS/SB 1694; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1694 (Ch. 2003-148) -HJ 01005

S 1694 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Posey; (CO-SPONSORS) Fasano; Atwater (Similar 1ST ENG/H 0627, Compare 1ST ENG/H 1819, CS/S 1680) Insurance Fraud; cites act as "Pete Orr Insurance Anti-Fraud Act"; provides civil remedy for consumers against unauthorized insurers for unpaid claims; prohibits certain persons under disciplinary sanctions from participating in insurance business; provides criminal penalties for entity transacting insurance without certificate of authority, etc. Amends 624.155,.310,.401, 629.989, 860.15, 921.0022; creates 817.413. Effective Date: 07/01/2003.
05/01/03 SENATE Ordered enrolled -SJ 01057
05/29/03 Signed by Officers and presented to Governor
06/12/03 Approved by Governor; Chapter No. 2003-148

S 1694 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Posey; (CO-SPONSORS) Fasano; Atwater (Similar 1ST ENG/H 0627, Compare 1ST ENG/H 1819, CS/S 1680) Insurance Fraud; cites act as "Pete Orr Insurance Anti-Fraud Act"; provides civil remedy for consumers against unauthorized insurers for unpaid claims; prohibits certain persons under disciplinary sanctions from participating in insurance business; provides criminal penalties for entity transacting insurance without certificate of authority, etc. Amends 624.155,.310,.401, 629.989, 860.15, 921.0022; creates 817.413. Effective Date: 07/01/2003.
05/01/03 SENATE Ordered enrolled -SJ 01057
05/29/03 Signed by Officers and presented to Governor
06/12/03 Approved by Governor; Chapter No. 2003-148

H 0627 GENERAL BILL/1ST ENG by Bilirakis; (CO-SPONSORS) Cantens; Harrell; Llorente (Similar CS/CS/S 1694, Compare 1ST ENG/H 1819, CS/S 1680) Insurance Fraud; provides for bringing action against unauthorized insurer under certain circumstances; makes it unlawful for certain affiliated parties to participate in insurance business without authorization; provides criminal penalties for acting as insurer without valid certificate; specifies certain investigators as law

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0627 (Continued)
enforcement officers; provides criminal penalty for certain charges re services & parts, etc. Amends FS. Effective Date: 07/01/2003.
04/30/03 HOUSE Ordered engrossed -HJ 00862
05/01/03 HOUSE Substituted CS/CS/SB 1694; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1694 (Ch. 2003-148) -HJ 01005
- H 1819 GENERAL BILL/1ST ENG by Insurance; Berfield; (CO-SPONSORS) Ambler; Llorente; Robaina (Compare 1ST ENG/H 0627, CS/CS/1ST ENG/S 1202, CS/CS/S 1694)
Motor Vehicle Insurance Costs; creates Motor Vehicle Insurance Affordability Reform Act of 2003; requires certain persons to maintain confidential & exempt status of certain information under certain circumstances; provides additional requirements re registration of certain clinics; provides additional grounds for discipline of health professionals; prohibits person from organizing, planning, or participating in staged motor vehicle accident, etc. Amends FS. Effective Date: 10/01/2003 except as otherwise provided.
04/30/03 HOUSE Ordered engrossed -HJ 00970
05/01/03 HOUSE Temporarily postponed, on Third Reading -HJ 01001
05/02/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1694 (Ch. 2003-148), CS/SB 32-A (Ch. 2003-411)
- S 1680 GENERAL BILL/CS by Banking and Insurance; Posey; (CO-SPONSORS) Fasano (Compare 1ST ENG/H 0627, CS/CS/S 1694)
Pete Orr Insurance Anti-Fraud Act; provides short title; provides civil remedy for consumers against unauthorized insurers for unpaid claims; provides criminal penalties for entity transacting insurance without certificate of authority. Amends 624.155,.401. Effective Date: 07/01/2003.
04/14/03 SENATE Favorable by Health, Aging, and Long-Term Care; YEAS 10 NAYS 0 -SJ 00424
04/15/03 SENATE Now in Judiciary -SJ 00424
05/02/03 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1694 (Ch. 2003-148)
- S 1712 **GENERAL BILL/CS/CS/1ST ENG by Governmental Oversight and Productivity; Banking and Insurance; Banking and Insurance (Similar H 1803, Compare H 1337)
Governmental Reorganization; conforms Florida Statutes to amendment of Article IV, Section 4 of State Constitution, in which functions of former positions of Comptroller & Treasurer were combined into Office of Chief Financial Officer, & specified provisions which reorganized certain executive-branch duties & functions to implement such constitutional amendment, etc. Amends FS. Effective

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1712 *(Continued)

Date: 06/26/2003.

05/01/03 SENATE Ordered enrolled -SJ 01057

06/12/03 Signed by Officers and presented to Governor

06/26/03 Approved by Governor; Chapter No. 2003-261

H 1803 GENERAL BILL by State Administration; (CO-SPONSORS) Mack (Similar CS/CS/1ST ENG/S 1712, Compare H 1337)

Governmental Reorganization; conforms Florida Statutes to amendment of Article IV, Section 4 of State Constitution, in which functions of former positions of Comptroller & Treasurer were combined into Office of Chief Financial Officer, & specified provisions which reorganized certain executive-branch duties & functions to implement such constitutional amendment, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.

04/29/03 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 1712; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1712 (Ch. 2003-261) -HJ 00733

H 1337 GENERAL BILL by Allen; (CO-SPONSORS) Detert (CS by Insurance) (Compare H 1803, CS/CS/1ST ENG/S 1712)

Governmental Reorganization; revises & conforms provisions of Florida Statutes to amendment of provisions of State Constitution, in which functions of former positions of Comptroller & Treasurer were combined into office of Chief Financial Officer, & specified provision, which reorganized certain executive-branch duties & functions to implement such constitutional amendment; revises & conforms provisions, etc. Amends FS. Effective Date: Upon becoming law.

04/29/03 HOUSE Placed on Special Order Calendar; Temporarily postponed, on Second Reading -HJ 00732

05/02/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1712 (Ch. 2003-261)

S 1766 *GENERAL BILL/CS by Banking and Insurance; Alexander (Identical H 0693, Compare CS/2ND ENG/S 2364)

Fla. Workers' Comp. Insurance Assn.; limits corporation's obligation for covered claim for return of unearned premium; revises requirements for reporting premium for assessment calculations; includes insolvent insurers under provisions for stay of proceedings. Amends 631.913,.914,.924. Effective Date: Upon becoming law.

04/30/03 SENATE CS passed; YEAS 38 NAYS 1 -SJ 00821

04/30/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 2364 (Ch. 2003-267)

H 0693 GENERAL BILL by Hasner; (CO-SPONSORS) Troutman (CS by Insurance) (Identical CS/S 1766, Compare CS/2ND ENG/S 2364)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0693 (Continued)

Fla. Workers' Comp. Insurance Assn.; limits corporation's obligation for covered claim for return of unearned premium; revises requirements for reporting premium for assessment calculations; includes insolvent insurers under provisions for stay of proceedings. Amends 631.913,.914,.924. Effective Date: Upon becoming law.

04/14/03 HOUSE Pending review of CS under Rule 6.3(b)

04/15/03 HOUSE Now in Commerce & Local Affairs Appropriations (AP) -HJ 00392

05/02/03 HOUSE Died in Committee on Commerce & Local Affairs Appropriations (AP), Link/Iden/Sim/Compare passed, refer to CS/SB 2364 (Ch. 2003-267)

S 2364 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Similar 2ND ENG/H 0513, H 0863, Compare H 0523, 1ST ENG/H 0577, H 0693, CS/S 1766, CS/S 1796, 1ST ENG/S 2190, CS/S 2428)

Insurance; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; defines "claim" for purposes of alternative procedures for resolution of disputed property insurance claims; provides for reinsurance under workers' compensation insurance policy; revises licensure eligibility criteria to specify United States citizenship or certain legal alien status, etc. Amends FS. Effective Date: 06/26/2003.

05/02/03 SENATE Ordered enrolled -SJ 01163

06/12/03 Signed by Officers and presented to Governor

06/26/03 Approved by Governor; Chapter No. 2003-267; See also HB 513 (Ch. 2003-281), SB 2190 (Ch. 2003-99), CS/SB 32-A (Ch. 2003-411), SB 40-A (Ch. 2003-407)

S 1796 **GENERAL BILL/CS by Banking and Insurance; Campbell (Compare 2ND ENG/H 0723, 1ST ENG/H 0999, 1ST ENG/H 1573, CS/2ND ENG/S 2020, CS/CS/1ST ENG/S 2264, CS/2ND ENG/S 2364)

Health Insurance; requires certain licensed facilities to make certain info public electronically; revises definition of term "health flex plan"; provides for reinsurance under workers' comp insurance policy; specifies nonapplication of certain health maintenance contract filing requirements to certain group health insurance policies, with exceptions; requires that specific reasons for denial of coverage be provided, etc. Amends Chs. 395, 408, 624, 627, 641. Effective Date: 07/1/2003.

04/22/03 SENATE CS read first time on 04/24/03 -SJ 00580

04/24/03 SENATE Now in Health, Aging, and Long-Term Care -SJ 00575

05/02/03 SENATE Died in Committee on Health, Aging, and Long-Term Care, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2264 (Ch. 2003-139), CS/SB 2364 (Ch.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1796 *(Continued)

05/02/03 SENATE 2003-267)

H 0723 GENERAL BILL/2ND ENG by Llorente; (CO-SPONSORS) Harrell; Hasner; Homan; Planas; Rivera; Robaina; Zapata (Compare 1ST ENG/H 0999, 1ST ENG/H 1573, CS/S 1796, CS/2ND ENG/S 2020, CS/CS/1ST ENG/S 2264) Health Insurance; authorizes health flex plans to limit coverage under certain circumstances; requires policies of insurers offering coverage of dependent children to maintain such coverage until child reaches age 25, under certain circumstances; provides for payment of claims to nonnetwork providers under specified conditions; deletes 18th birthday age limitation on application of certain dependent coverage requirements, etc. Amends Chs. 627, 641, 408.909. Effective Date: Upon becoming law.

05/02/03 HOUSE Passed as amended; YEAS 101 NAYS 0 -HJ 01112

05/02/03 SENATE In Messages; Died in Messages,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2264 (Ch. 2003-139)

H 0999 GENERAL BILL/1ST ENG by Negron; (CO-SPONSORS) Berfield; Hasner (Similar CS/CS/1ST ENG/S 2264, Compare 2ND ENG/H 0723, 1ST ENG/H 1573, CS/S 1796)

Health Insurance; provides conditions for disapproval of health insurance forms by Insurance Regulation Office; provides for disclosure & exceptions thereto & clarifies applicability to out-of-state group policies; prohibits predatory pricing; specifies nonapplication of certain health maintenance contract filing requirements to certain group health insurance policies, with exceptions, etc. Amends 627.411,.6515, 626.9541, 641.31. Effective Date: 07/01/2003.

04/30/03 HOUSE Ordered engrossed -HJ 00889

05/02/03 HOUSE Substituted CS/CS/SB 2264; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2264 (Ch. 2003-139) -HJ 01080

H 1573 GENERAL BILL/1ST ENG by Farkas (Compare 2ND ENG/H 0723, 1ST ENG/H 0999, H 1657, CS/CS/1ST ENG/S 0572, CS/S 1796, CS/2ND ENG/S 2020, CS/1ST ENG/S 2212, CS/CS/1ST ENG/S 2264, CS/CS/1ST ENG/S 2390)

Health Insurance; requires certain licensed facilities to make certain information public electronically; requires electronic link to agency website; requires certain health care facilities to provide patients with reasonable estimates of prospective charges; authorizes plans to limit term of coverage; extends required period without coverage before participation eligibility, etc. Amends Chs. 395, 408, 627, 641. Effective Date: Upon becoming law except as otherwise provided.

04/30/03 HOUSE Temporarily postponed, on Third Reading -HJ 00905

05/01/03 HOUSE Temporarily postponed, on Third Reading -HJ 00987

05/02/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 2264 (Ch. 2003-139)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2020 GENERAL BILL/CS/2ND ENG by Health, Aging, and Long-Term Care; Peaden; (CO-SPONSORS) Haridopolos (Compare 2ND ENG/H 0723, 1ST ENG/H 1573, H 1901, CS/CS/3RD ENG/S 1252, CS/S 1796, CS/2ND ENG/S 2322, CS/CS/1ST ENG/S 2390, CS/CS/1ST ENG/S 2678) Health Flex Plans; revises definition of term "health flex plans"; authorizes plans to limit term of coverage; extends required period without coverage before one is eligible to participate; extends expiration date for program; postpones effective date of changes to standards for eligibility for certain optional medical assistance, including coverage under medically needy program; provides for retroactive application. Amends 408.909, 409.904. Appropriation: \$22,498,288. Effective Date: 07/01/2003 except as otherwise provided.
05/02/03 HOUSE Returned -HJ 01066
05/02/03 SENATE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 2322 (Ch. 2003-9)
- S 2264 GENERAL BILL/CS/CS/1ST ENG by Health, Aging, and Long-Term Care; Banking and Insurance; Atwater (Similar 1ST ENG/H 0999, Compare 2ND ENG/H 0723, 1ST ENG/H 1573, CS/S 1796) Health Insurance; revises grounds for disapproval of health insurance policy forms; requires health under certain circumstances; amends specified provision re unfair discrimination; authorizes Insurance Regulation Office to adopt rules; specifies nonapplication of certain group health maintenance contract filing requirements to certain group health insurance policies; provides exceptions, etc. Amends 627.411, .6515, 626.9541, 641.31. Effective Date: 07/01/2003.
05/02/03 SENATE Ordered enrolled -SJ 01163
05/27/03 Signed by Officers and presented to Governor
06/11/03 Approved by Governor; Chapter No. 2003-139
- S 2364 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Similar 2ND ENG/H 0513, H 0863, Compare H 0523, 1ST ENG/H 0577, H 0693, CS/S 1766, CS/S 1796, 1ST ENG/S 2190, CS/S 2428) Insurance; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; defines "claim" for purposes of alternative procedures for resolution of disputed property insurance claims; provides for reinsurance under workers' compensation insurance policy; revises licensure eligibility criteria to specify United States citizenship or certain legal alien status, etc. Amends FS. Effective Date: 06/26/2003.
05/02/03 SENATE Ordered enrolled -SJ 01163
06/12/03 Signed by Officers and presented to Governor
06/26/03 Approved by Governor; Chapter No. 2003-267; See also HB 513 (Ch. 2003-281), SB 2190 (Ch. 2003-99), CS/SB 32-A (Ch. 2003-411), SB 40-A (Ch. 2003-407)

Senate Committee on Banking and Insurance (Continued)

S 1924 **GENERAL BILL/CS/CS by Regulated Industries; Banking and Insurance; Clary (Similar 1ST ENG/H 0577)
Financial Services; revises provisions re mortgage brokerage & mortgage lending; provides requirements for changes in certain ownerships or controlling interests; clarifies types of financial institutions eligible for exemptions from application of certain provisions; authorizes Financial Services Comm. to require information from applicants for licensure; provides for electronic filing of certain license renewal forms, etc. Amends FS. Effective Date: 10/01/2003.

05/01/03 SENATE Withdrawn from Appropriations -SJ 01053; Placed on Calendar, on second reading

05/02/03 SENATE Died on Calendar

H 0577 GENERAL BILL/1ST ENG by Kendrick; (CO-SPONSORS) Allen; Bullard; A. Gibson (Similar CS/CS/S 1924, Compare CS/2ND ENG/S 2364)

Financial Services; revises provisions re mortgage brokerage & mortgage lending; provides requirements for changes in certain ownerships or controlling interests; clarifies types of financial institutions eligible for exemptions from application of certain provisions; provides for electronic filing of certain license renewal forms; provides limitations on sales of credit life insurance, etc. Amends Ch. 494, 516.12, 517.12, 520.997, 537.009, 627.679. Effective Date: 10/01/2003.

05/02/03 SENATE In Messages; Received, referred to Banking and Insurance; Regulated Industries; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 01154; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/SB 2364 (Ch. 2003-267)

S 1960 **GENERAL BILL/CS by Banking and Insurance; Margolis (Similar 1ST ENG/H 0821)

Fla. Auto Joint Underwriting Assn.; specifies that Florida Automobile Joint Underwriting Association appoints its general manager as agent for service of process purposes; provides limitation re method of service of process. Amends 627.311. Effective Date: Upon becoming law.

04/28/03 SENATE Placed on Special Order Calendar -SJ 00646; Substituted HB 821 -SJ 00697; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 821 (Ch. 2003-169)

H 0821 GENERAL BILL/1ST ENG by Gannon (Similar CS/S 1960)

Fla. Auto Joint Underwriting Assn.; specifies that Florida Automobile Joint Underwriting Association appoints its general manager as agent for service of process purposes; provides limitation re method of service of process. Amends 627.311.

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

H 0821 (Continued)

Effective Date: 06/20/2003.

04/29/03 HOUSE Ordered enrolled -HJ 00802

06/09/03 Signed by Officers and presented to Governor

06/20/03 Approved by Governor; Chapter No. 2003-169

S 2080 **GENERAL BILL/CS by Banking and Insurance; Peadar (Compare H 1129, H 1271, CS/CS/CS/1ST ENG/S 0560)
Health Care Insurance; (THIS BILL COMBINED IN CS/CS/CS/S560,CS/S2080) deletes exclusion from application of deceptive & unfair trade practices provisions to DOI; provides that certain consumer protection laws apply to business of insurance; authorizes health care providers to form commercial self-insurance fund; revises certain authorized actions multiple insurers may engage in together, etc. Amends Chs. 501, 624, 627. Effective Date: Upon becoming law.
 04/09/03 SENATE CS combines this bill with CS/SB 560; CS/CS by Judiciary; YEAS 7 NAYS 0 -SJ 00425; Original bill laid on Table, refer to combined CS/CS/CS/SB 560 (Died in House Messages)

H 1129 GENERAL BILL by Gelber (Compare H 1271, H 1435, CS/CS/CS/1ST ENG/S 0560, CS/S 2080)
Health Care Insurance; deletes exclusion from application of deceptive & unfair trade practices provisions to DOI; provides that certain consumer protection laws apply to business of insurance; specifies nonapplication to professional medical malpractice insurance; revises certain authorized actions multiple insurers may engage in together; deletes prohibition against forming medical malpractice self-insurance fund, etc. Amends Chs. 501, 624, 627. Effective Date: Upon becoming law.

03/04/03 HOUSE Introduced -HJ 00091

03/07/03 HOUSE Referred to Insurance Regulation (IN); Insurance; Judiciary; Procedures -HJ 00166

05/02/03 HOUSE Died in Committee on Insurance Regulation (IN)

H 1271 GENERAL BILL by Bucher (Compare H 1129, 1ST ENG/H 1713, CS/CS/CS/1ST ENG/S 0560, CS/S 2080, S 2570)
Insurance/Consumer Protection Laws; provides applicability of specified consumer protection laws to business of insurance; revises procedures, requirements, & limitations for filing & setting rates, rate schedules, & rating manuals; provides responsibilities of Insurance Reg. Office; prohibits issuance of certain types of insurance policies without also issuing medical malpractice insurance to health care providers, etc. Creates 624.156, 627.351,.352; amends 627.062, 501.212. Effective Date: Upon becoming law.

03/04/03 HOUSE Introduced -HJ 00100

03/17/03 HOUSE Referred to Insurance; Judiciary -HJ 00221

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**ASTERISK INDICATES LEAD BILL ON TIED
 BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1271 (Continued)
05/02/03 HOUSE Died in Committee on Insurance
- S 0560 GENERAL BILL/CS/CS/CS/1ST ENG by Appropriations; Judiciary; Health, Aging, and Long-Term Care; Banking and Insurance; Saunders; Peadar (Compare H 1129, H 1271, H 1435, 1ST ENG/H 1713, CS/S 2080, S 2570) Medical Malpractice; (THIS BILL COMBINES CS/CS/S560,CS/2080) authorizes health care providers to form commercial self-insurance fund; provides that insurer may not require arbitration of rate filing for medical malpractice; authorizes purchase of insurance by certain health care providers; requires Insurance Regulation Office to require health care providers to annually publish certain rate comparison information, etc. Amends FS. Effective Date: 07/01/2003 except as otherwise provided.
04/24/03 SENATE CS passed as amended; YEAS 36 NAYS 1 -SJ 00538
04/25/03 HOUSE In Messages
05/02/03 HOUSE Died in Messages
- S 2264 **GENERAL BILL/CS/CS/1ST ENG by Health, Aging, and Long-Term Care; Banking and Insurance; Atwater (Similar 1ST ENG/H 0999, Compare 2ND ENG/H 0723, 1ST ENG/H 1573, CS/S 1796) Health Insurance; revises grounds for disapproval of health insurance policy forms; requires health under certain circumstances; amends specified provision re unfair discrimination; authorizes Insurance Regulation Office to adopt rules; specifies nonapplication of certain group health maintenance contract filing requirements to certain group health insurance policies; provides exceptions, etc. Amends 627.411,.6515, 626.9541, 641.31. Effective Date: 07/01/2003.
05/02/03 SENATE Ordered enrolled -SJ 01163
05/27/03 Signed by Officers and presented to Governor
06/11/03 Approved by Governor; Chapter No. 2003-139
- H 0999 GENERAL BILL/1ST ENG by Negron; (CO-SPONSORS) Berfield; Hasner (Similar CS/CS/1ST ENG/S 2264, Compare 2ND ENG/H 0723, 1ST ENG/H 1573, CS/S 1796) Health Insurance; provides conditions for disapproval of health insurance forms by Insurance Regulation Office; provides for disclosure & exceptions thereto & clarifies applicability to out-of-state group policies; prohibits predatory pricing; specifies nonapplication of certain health maintenance contract filing requirements to certain group health insurance policies, with exceptions, etc. Amends 627.411,.6515, 626.9541, 641.31. Effective Date: 07/01/2003.
04/30/03 HOUSE Ordered engrossed -HJ 00889
05/02/03 HOUSE Substituted CS/CS/SB 2264; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2264 (Ch. 2003-139) -HJ 01080
- H 0723 GENERAL BILL/2ND ENG by Llorente; (CO-SPONSORS) Harrell; Hasner;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0723 (Continued)

Homan; Planas; Rivera; Robaina; Zapata (Compare 1ST ENG/H 0999, 1ST ENG/H 1573, CS/S 1796, CS/2ND ENG/S 2020, CS/CS/1ST ENG/S 2264) Health Insurance; authorizes health flex plans to limit coverage under certain circumstances; requires policies of insurers offering coverage of dependent children to maintain such coverage until child reaches age 25, under certain circumstances; provides for payment of claims to nonnetwork providers under specified conditions; deletes 18th birthday age limitation on application of certain dependent coverage requirements, etc. Amends Chs. 627, 641, 408.909. Effective Date: Upon becoming law.

05/02/03 HOUSE Passed as amended; YEAS 101 NAYS 0 -HJ 01112

05/02/03 SENATE In Messages; Died in Messages,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2264 (Ch. 2003-139)

H 1573 GENERAL BILL/1ST ENG by Farkas (Compare 2ND ENG/H 0723, 1ST ENG/H 0999, H 1657, CS/CS/1ST ENG/S 0572, CS/S 1796, CS/2ND ENG/S 2020, CS/1ST ENG/S 2212, CS/CS/1ST ENG/S 2264, CS/CS/1ST ENG/S 2390)

Health Insurance; requires certain licensed facilities to make certain information public electronically; requires electronic link to agency website; requires certain health care facilities to provide patients with reasonable estimates of prospective charges; authorizes plans to limit term of coverage; extends required period without coverage before participation eligibility, etc. Amends Chs. 395, 408, 627, 641. Effective Date: Upon becoming law except as otherwise provided.

04/30/03 HOUSE Temporarily postponed, on Third Reading -HJ 00905

05/01/03 HOUSE Temporarily postponed, on Third Reading -HJ 00987

05/02/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 2264 (Ch. 2003-139)

S 1796 GENERAL BILL/CS by Banking and Insurance; Campbell (Compare 2ND ENG/H 0723, 1ST ENG/H 0999, 1ST ENG/H 1573, CS/2ND ENG/S 2020, CS/CS/1ST ENG/S 2264, CS/2ND ENG/S 2364)

Health Insurance; requires certain licensed facilities to make certain info public electronically; revises definition of term "health flex plan"; provides for reinsurance under workers' comp insurance policy; specifies nonapplication of certain health maintenance contract filing requirements to certain group health insurance policies, with exceptions; requires that specific reasons for denial of coverage be provided, etc. Amends Chs. 395, 408, 624, 627, 641. Effective Date: 07/1/2003.

04/22/03 SENATE CS read first time on 04/24/03 -SJ 00580

04/24/03 SENATE Now in Health, Aging, and Long-Term Care -SJ 00575

05/02/03 SENATE Died in Committee on Health, Aging, and Long-Term Care, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2264 (Ch. 2003-139), CS/SB 2364 (Ch. 2003-267)

Senate Committee on Banking and Insurance (Continued)

- S 2364 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Similar 2ND ENG/H 0513, H 0863, Compare H 0523, 1ST ENG/H 0577, H 0693, CS/S 1766, CS/S 1796, 1ST ENG/S 2190, CS/S 2428)
Insurance; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; defines "claim" for purposes of alternative procedures for resolution of disputed property insurance claims; provides for reinsurance under workers' compensation insurance policy; revises licensure eligibility criteria to specify United States citizenship or certain legal alien status, etc. Amends FS. Effective Date: 06/26/2003.
 05/02/03 SENATE Ordered enrolled -SJ 01163
 06/12/03 Signed by Officers and presented to Governor
 06/26/03 Approved by Governor; Chapter No. 2003-267; See also HB 513 (Ch. 2003-281), SB 2190 (Ch. 2003-99), CS/SB 32-A (Ch. 2003-411), SB 40-A (Ch. 2003-407)
- H 0513 GENERAL BILL/2ND ENG by Benson; (CO-SPONSORS) Attkisson; Kendrick; Littlefield; Quinones; Seiler (Similar H 0863, CS/2ND ENG/S 2364, Compare H 0489, 1ST ENG/H 0853, CS/CS/1ST ENG/S 1202, CS/S 1308, CS/S 2428, S 2680)
Insurance Claims/Premium Payments; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; revises certain fingerprinting requirements; increases amount of coverage for burial-related expenses that may be sold by life insurance agent under contract with funeral establishment; provides requirements for corporation re personal lines residential wind-only policies, etc. Amends FS. Effective Date: 07/11/2003.
 05/02/03 HOUSE Ordered engrossed, then enrolled -HJ 01071
 06/30/03 Signed by Officers and presented to Governor
 07/11/03 Approved by Governor; Chapter No. 2003-281; See also CS/SB 2364 (Ch. 2003-267), SB 2680 (Ch. 2003-21), SB 40-A (Ch. 2003-407)
- H 0863 GENERAL BILL by Murzin (CS by Insurance) (Similar 2ND ENG/H 0513, CS/2ND ENG/S 2364)
Insurance Agents; deletes references to solicitors to conform to prior deletions; revises certain fingerprinting requirements; provides for fee for certain late appointment filings; revises applicant address requirements; requires inclusion of fingerprints in certain inquiries or investigations; revises licensure eligibility criteria to specify United States citizenship or certain legal alien status, etc. Amends FS. Effective Date: Upon becoming law.
 05/02/03 HOUSE Placed on Special Order Calendar -HJ 01103; Substituted CS/SB 2364; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 513 (Ch. 2003-281), CS/SB 2364 (Ch. 2003-267), SB 40-A (Ch.

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0863 (Continued)
05/02/03 HOUSE 2003-407) -HJ 01106
- H 0523 GENERAL BILL by Patterson; (CO-SPONSORS) Troutman (CS by Insurance) (Identical 1ST ENG/S 2190, Compare CS/2ND ENG/S 2364)
Continuing Education/Public Adjuster; requires continuing education for public adjusters; provides requirements; requires Financial Services Commission to adopt rules. Amends 626.869. Effective Date: Upon becoming law.
05/01/03 HOUSE Placed on Special Order Calendar -HJ 00975; Substituted SB 2190; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 2190 (Ch. 2003-99), CS/SB 2364 (Ch. 2003-267) -HJ 00983
- H 0577 GENERAL BILL/1ST ENG by Kendrick; (CO-SPONSORS) Allen; Bullard; A. Gibson (Similar CS/CS/S 1924, Compare CS/2ND ENG/S 2364)
Financial Services; revises provisions re mortgage brokerage & mortgage lending; provides requirements for changes in certain ownerships or controlling interests; clarifies types of financial institutions eligible for exemptions from application of certain provisions; provides for electronic filing of certain license renewal forms; provides limitations on sales of credit life insurance, etc. Amends Ch. 494, 516.12, 517.12, 520.997, 537.009, 627.679. Effective Date: 10/01/2003.
05/02/03 SENATE In Messages; Received, referred to Banking and Insurance; Regulated Industries; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 01154; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/SB 2364 (Ch. 2003-267)
- H 0693 GENERAL BILL by Hasner; (CO-SPONSORS) Troutman (CS by Insurance) (Identical CS/S 1766, Compare CS/2ND ENG/S 2364)
Fla. Workers' Comp. Insurance Assn.; limits corporation's obligation for covered claim for return of unearned premium; revises requirements for reporting premium for assessment calculations; includes insolvent insurers under provisions for stay of proceedings. Amends 631.913,.914,.924. Effective Date: Upon becoming law.
04/14/03 HOUSE Pending review of CS under Rule 6.3(b)
04/15/03 HOUSE Now in Commerce & Local Affairs Appropriations (AP) -HJ 00392
05/02/03 HOUSE Died in Committee on Commerce & Local Affairs Appropriations (AP), Link/Iden/Sim/Compare passed, refer to CS/SB 2364 (Ch. 2003-267)
- S 1766 GENERAL BILL/CS by Banking and Insurance; Alexander (Identical H 0693, Compare CS/2ND ENG/S 2364)
Fla. Workers' Comp. Insurance Assn.; limits corporation's obligation for covered claim for return of unearned premium; revises requirements for reporting premium for assessment

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 1766 (Continued)
 calculations; includes insolvent insurers under provisions for stay of proceedings. Amends 631.913,.914,.924. Effective Date: Upon becoming law.
 04/30/03 SENATE CS passed; YEAS 38 NAYS 1 -SJ 00821
 04/30/03 HOUSE In Messages
 05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 2364 (Ch. 2003-267)
- S 1796 GENERAL BILL/CS by Banking and Insurance; Campbell (Compare 2ND ENG/H 0723, 1ST ENG/H 0999, 1ST ENG/H 1573, CS/2ND ENG/S 2020, CS/CS/1ST ENG/S 2264, CS/2ND ENG/S 2364)
Health Insurance; requires certain licensed facilities to make certain info public electronically; revises definition of term "health flex plan"; provides for reinsurance under workers' comp insurance policy; specifies nonapplication of certain health maintenance contract filing requirements to certain group health insurance policies, with exceptions; requires that specific reasons for denial of coverage be provided, etc. Amends Chs. 395, 408, 624, 627, 641. Effective Date: 07/1/2003.
 04/22/03 SENATE CS read first time on 04/24/03 -SJ 00580
 04/24/03 SENATE Now in Health, Aging, and Long-Term Care -SJ 00575
 05/02/03 SENATE Died in Committee on Health, Aging, and Long-Term Care, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2264 (Ch. 2003-139), CS/SB 2364 (Ch. 2003-267)
- S 2190 GENERAL BILL/1ST ENG by Margolis (Identical H 0523, Compare CS/2ND ENG/S 2364)
Continuing Education/Public Adjuster; requires continuing education for public adjusters; provides requirements; requires Financial Services Commission to adopt rules. Amends 626.869. Effective Date: 06/04/2003.
 05/02/03 SENATE Ordered enrolled -SJ 01163
 05/22/03 Signed by Officers and presented to Governor
 06/04/03 Approved by Governor; Chapter No. 2003-99; See also CS/SB 2364 (Ch. 2003-267)
- S 2428 GENERAL BILL/CS by Banking and Insurance; Atwater; (CO-SPONSORS) Siplin (Compare 2ND ENG/H 0513, CS/2ND ENG/S 2364)
Insurance Claims/Premium Payments; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; defines "claim" for purposes of alternative procedures for resolution of disputed property insurance claims; revises limits on premium financing service charges. Amends 627.4035,.7015,.901. Effective Date: Upon becoming law.
 04/28/03 SENATE Amendment(s) adopted -SJ 00680; Substituted HB 513 -SJ 00680; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 513 (Ch. 2003-281), CS/SB 2364 (Ch. 2003-267)

Senate Committee on Banking and Insurance (Continued)

S 2414 **GENERAL BILL/CS/CS by Finance and Taxation; Banking and Insurance; Diaz de la Portilla (Similar 1ST ENG/H 0721) Warranty Association Regulation; exempts affiliates of insurers from provisions regulating certain warranty associations, under certain circumstances; provides for nonapplication of exemptions under certain circumstances. Amends 634.031,.303,.403. Effective Date: Upon becoming law.

04/25/03 SENATE Read second time -SJ 00612

04/28/03 SENATE Substituted HB 721 -SJ 00651; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 721 (Ch. 2003-168)

H 0721 GENERAL BILL/1ST ENG by Llorente; (CO-SPONSORS) Planas; Rivera; Robaina; Zapata (Similar CS/CS/S 2414) Warranty Association Regulation; exempts affiliates of insurers from provisions regulating certain warranty associations, under certain circumstances; requires certain insurers to be direct obligor on certain agreements or warranties or issue contractual liability insurance policy meeting certain requirements; provides for nonapplication of exemptions under certain circumstances. Amends 634.031,.303,.403. Effective Date: 06/20/2003.

04/28/03 HOUSE Ordered enrolled -HJ 00704

06/09/03 Signed by Officers and presented to Governor

06/20/03 Approved by Governor; Chapter No. 2003-168

S 2428 **GENERAL BILL/CS by Banking and Insurance; Atwater; (CO-SPONSORS) Siplin (Compare 2ND ENG/H 0513, CS/2ND ENG/S 2364) Insurance Claims/Premium Payments; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; defines "claim" for purposes of alternative procedures for resolution of disputed property insurance claims; revises limits on premium financing service charges. Amends 627.4035,.7015,.901. Effective Date: Upon becoming law.

04/28/03 SENATE Amendment(s) adopted -SJ 00680; Substituted HB 513 -SJ 00680; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 513 (Ch. 2003-281), CS/SB 2364 (Ch. 2003-267)

H 0513 GENERAL BILL/2ND ENG by Benson; (CO-SPONSORS) Attkisson; Kendrick; Littlefield; Quinones; Seiler (Similar H 0863, CS/2ND ENG/S 2364, Compare H 0489, 1ST ENG/H 0853, CS/CS/1ST ENG/S 1202, CS/S 1308, CS/S 2428, S 2680)

Insurance Claims/Premium Payments; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; revises certain fingerprinting requirements; increases amount of coverage for burial-related expenses that may be sold by life insurance agent under contract with funeral establishment; provides requirements

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0513 (Continued)
for corporation re personal lines residential wind-only policies, etc. Amends FS. Effective Date: 07/11/2003.
05/02/03 HOUSE Ordered engrossed, then enrolled -HJ 01071
06/30/03 Signed by Officers and presented to Governor
07/11/03 Approved by Governor; Chapter No. 2003-281; See also CS/SB 2364 (Ch. 2003-267), SB 2680 (Ch. 2003-21), SB 40-A (Ch. 2003-407)
- S 2364 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Similar 2ND ENG/H 0513, H 0863, Compare H 0523, 1ST ENG/H 0577, H 0693, CS/S 1766, CS/S 1796, 1ST ENG/S 2190, CS/S 2428)
Insurance; provides for payment of insurance premiums by debit or credit card, automatic electronic funds transfer, or payroll deduction plan; defines "claim" for purposes of alternative procedures for resolution of disputed property insurance claims; provides for reinsurance under workers' compensation insurance policy; revises licensure eligibility criteria to specify United States citizenship or certain legal alien status, etc. Amends FS. Effective Date: 06/26/2003.
05/02/03 SENATE Ordered enrolled -SJ 01163
06/12/03 Signed by Officers and presented to Governor
06/26/03 Approved by Governor; Chapter No. 2003-267; See also HB 513 (Ch. 2003-281), SB 2190 (Ch. 2003-99), CS/SB 32-A (Ch. 2003-411), SB 40-A (Ch. 2003-407)
- S 2440 **PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Campbell (Compare H 1637)
Financial Services Dept./Pub. Rec.; repeals provision re public-records exemption for social security numbers & financial account numbers contained in reports of unclaimed property held by Financial Services Dept.; provides exemption from public-records requirements for social security numbers, dollar amounts of unclaimed property accounts, number of reported shares of stock, & financial account numbers held by dept., etc. Repeals 717.117(8); creates 717.1171. Effective Date: Upon becoming law.
04/22/03 SENATE CS read first time on 04/24/03 -SJ 00583
04/24/03 SENATE Now in Commerce, Economic Opportunities, and Consumer Services -SJ 00575
05/02/03 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services
- H 1637 GENERAL BILL by Fiorentino (Compare CS/S 2440)
Financial Services Dept./Pub. Rec.; expands exemption from public records requirements for social security numbers & financial account numbers contained in reports of unclaimed property held by dept. to include dollar amounts of unclaimed property accounts & number of reported shares of stock contained in such reports;

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

H 1637 (Continued)

creates exemption from public records requirements for personal photographic ID held by dept. pursuant to certain provisions, etc. Amends Ch. 717. Effective Date: Upon becoming law.

03/17/03 HOUSE Referred to State Administration; Commerce
-HJ 00224

04/10/03 HOUSE On Committee agenda-- State Administration,
04/14/03, 8:30 am, Reed Hall --Temporarily deferred

05/02/03 HOUSE Died in Committee on State Administration

S 2518 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Webster (Similar H 0831)

Insurance; revises definitions; conforms provisions to revised definition & to certain governmental reorganization; prohibits affiliated parties from certain activities constituting conflict of interest; specifies certain restrictions governing affiliated party conduct; provides for calculating certain surplus for certain insurers; revises requirements for securities of trust fund for single assuming insurer, etc. Amends FS. Effective Date: 10/01/2003.

04/30/03 SENATE CS passed as amended; YEAS 40 NAYS 0 -SJ 00797

04/30/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages

H 0831 GENERAL BILL by Carassas; (CO-SPONSORS) Ambler; Gannon (CS by Insurance) (Similar CS/1ST ENG/S 2518)

Insurance; revises definitions; conforms provisions to revised definition & to certain governmental reorganization; prohibits affiliated parties from certain activities constituting conflict of interest; specifies certain restrictions governing conduct of affiliated party of licensee; provides for calculating certain surplus for certain insurers; revises requirements for securities of trust fund for single assuming insurer, etc. Amends FS. Effective Date: 10/01/2003.

04/23/03 HOUSE Favorable by Commerce; YEAS 15 NAYS 0 -HJ 00525;
Now in Commerce & Local Affairs Appropriations (AP)
-HJ 00525

05/02/03 HOUSE Died in Committee on Commerce & Local Affairs
Appropriations (AP)

S 2556 **GENERAL BILL/CS by Banking and Insurance; Posey (Similar 1ST ENG/H 1353)

Fla. Hurricane Catastrophe Fund; conforms provisions to creation of Citizens Property Insurance Corporation; authorizes State Board of Administration to adopt rules to specify interest on past due remittances; authorizes Insurance Regulation Office, rather than DOI, to take certain actions relative to fund; provides that

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**ASTERISK INDICATES LEAD BILL ON TIED
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Senate Committee on Banking and Insurance (Continued)

S 2556 **(Continued)

emergency assessments are to be levied against insureds procuring certain types of insurance from surplus lines insurers, etc. Amends 215.555. Effective Date: Upon becoming law.

05/02/03 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 01144; Placed on Special Order Calendar -SJ 01144; Died on Calendar

H 1353 GENERAL BILL/1ST ENG by Waters; (CO-SPONSORS) Bullard (Similar CS/S 2556)

Fla. Hurricane Catastrophe Fund; includes certain accounts, formerly certain associations, within Citizens Property Insurance Corporation; includes such corporation within operation of certain definitions; authorizes State Board of Administration to charge interest on delinquent remittances to Fla. Hurricane Catastrophe Fund; expands insurers eligible for exemptions from certain reimbursement contract & premium provisions, etc. Amends 215.555. Effective Date: Upon becoming law.

05/02/03 SENATE In Messages; Received, referred to Banking and Insurance; Governmental Oversight and Productivity; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 01157; Died in Committee on Banking and Insurance

S 2678 **GENERAL BILL/CS/CS/1ST ENG by Banking and Insurance; Health, Aging, and Long-Term Care; Saunders (Similar H 0743, Compare H 1901, CS/CS/3RD ENG/S 1252, CS/2ND ENG/S 2020, CS/2ND ENG/S 2322, CS/CS/1ST ENG/S 2390)

Health Care Practice Parameters; repeals provisions re practice parameters; provides for practice parameters & protocols; amends provisions re worker's compensation managed care plans & health insurance policy coverage for mammograms; postpones effective date of changes to standards for eligibility for certain optional medical assistance, including coverage under medically needy program, etc. Amends 409.904, 440.13, .134, 627.6418, .6613; repeals 408.02. Appropriation: \$22,498,288. Effective Date: 07/01/2003 except as otherwise provided.

04/29/03 SENATE CS passed as amended; YEAS 40 NAYS 0 -SJ 00717

04/29/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 2322 (Ch. 2003-9)

H 0743 GENERAL BILL by Homan (CS by Insurance) (Similar CS/CS/1ST ENG/S 2678)

Health Care Practice Parameters; repeals specified provisions to delete requirement that AHCA develop, endorse, & implement health care practice parameters; specifies practice parameters & protocols under Workers' Compensation Law; amends provisions re workers'

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**ASTERISK INDICATES LEAD BILL ON TIED
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Senate Committee on Banking and Insurance (Continued)

- H 0743 (Continued)
 compensation managed care plans & health insurance policy coverage for mammograms; revises references & legislative intent, to conform, etc. Amends 440.134, 627.6418,.6613; repeals 408.02. Effective Date: Upon becoming law.
 04/28/03 HOUSE Withdrawn from Appropriations -HJ 00703; Placed on Calendar
 05/02/03 HOUSE Died on Calendar
- H 1901 GENERAL BILL by Health Care; (CO-SPONSORS) Attkisson; Farkas (Compare H 0433, CS/1ST ENG/S 0390, CS/CS/S 0400, CS/CS/S 0700, CS/CS/3RD ENG/S 1252, S 1918, CS/2ND ENG/S 2020, CS/2ND ENG/S 2322, CS/CS/1ST ENG/S 2390, CS/2ND ENG/S 2404, CS/CS/1ST ENG/S 2678, CS/CS/S 2738)
Health Care; excludes hearings conducted by AHCA from certain administrative law judge assignment requirements; designates agency's Fair Hearings Office as entity initiating & conducting certain hearings; provides for prepaid health plan for Medicaid HIV/AIDS recipients; requires agency to ensure certain provider choice for Medicaid recipients; requires display of expiration date of prescribed drugs, etc. Amends FS. Effective Date: 07/01/2003.
 04/18/03 HOUSE Introduced -HJ 00413
 04/22/03 HOUSE Referred to Calendar -HJ 00463
 05/02/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 2322 (Ch. 2003-9), CS/SB 2404 (Ch. 2003-279), SB 22-A (Ch. 2003-405)
- S 1252 GENERAL BILL/CS/CS/3RD ENG by Appropriations; Health, Aging, and Long-Term Care; Bennett; (CO-SPONSORS) Fasano (Similar 1ST ENG/H 1105, Compare H 1083, H 1901, H 1931, CS/2ND ENG/S 2020, CS/S 2132, CS/2ND ENG/S 2150, CS/2ND ENG/S 2322, CS/CS/1ST ENG/S 2390, CS/CS/1ST ENG/S 2678)
Health Care Facilities; allows nursing homes to convert beds to alternative uses as specified; provides restrictions on uses of funding under assisted-living Medicaid waivers; revises requirements for facility's report to agency on adverse incidents; postpones effective date of changes to standards for eligibility for certain optional medical assistance, including coverage under medically needy program, etc. Amends FS. Appropriation: \$22,498,288. Effective Date: 07/01/2003 except as otherwise provided.
 05/02/03 HOUSE CS passed as amended; YEAS 92 NAYS 19 -HJ 01063
 05/02/03 SENATE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 2322 (Ch. 2003-9)
- S 2020 GENERAL BILL/CS/2ND ENG by Health, Aging, and Long-Term Care; Peaden; (CO-SPONSORS) Haridopolos (Compare 2ND ENG/H 0723, 1ST ENG/H 1573, H 1901, CS/CS/3RD ENG/S 1252, CS/S 1796, CS/2ND ENG/S 2322, CS/CS/1ST ENG/S 2390, CS/CS/1ST ENG/S 2678)
Health Flex Plans; revises definition of term "health flex plans";

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**ASTERISK INDICATES LEAD BILL ON TIED
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Senate Committee on Banking and Insurance (Continued)

S 2020 (Continued)

authorizes plans to limit term of coverage; extends required period without coverage before one is eligible to participate; extends expiration date for program; postpones effective date of changes to standards for eligibility for certain optional medical assistance, including coverage under medically needy program; provides for retroactive application. Amends 408.909, 409.904. Appropriation: \$22,498,288. Effective Date: 07/01/2003 except as otherwise provided.

05/02/03 HOUSE Returned -HJ 01066

05/02/03 SENATE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 2322 (Ch. 2003-9)

S 2322

GENERAL BILL/CS/2ND ENG by Appropriations; Peadar; (CO-SPONSORS) King; Alexander; Argenziano; Aronberg; Atwater; Bennett; Bullard; Campbell; Carlton; Clary; Constantine; Cowin; Crist; Dawson; Diaz de la Portilla; Dockery; Fasano; Garcia; Geller; Haridopolos; Hill; Jones; Klein; Lawson; Lee; Lynn; Margolis; Miller; Posey; Pruitt; Saunders; Sebesta; Siplin; Smith; Villalobos; Wasserman Schultz; Webster; Wilson; Wise (Compare H 1901, CS/CS/3RD ENG/S 1252, CS/2ND ENG/S 2020, CS/CS/1ST ENG/S 2390, CS/CS/1ST ENG/S 2678) Medically Needy Program; postpones effective date of changes to standards for eligibility for certain optional medical assistance, including coverage under medically needy program; provides for retroactive application. Amends 409.904. Appropriation: \$22,498,288. Effective Date: 05/01/2003.

05/01/03 SENATE Ordered engrossed, then enrolled -SJ 01057

05/01/03 Signed by Officers and presented to Governor

-SJ 01057; Approved by Governor;

Chapter No. 2003-9; See also SB 22-A (Ch. 2003-405)

-SJ 01057

S 2390

GENERAL BILL/CS/CS/1ST ENG by Appropriations; Health, Aging, and Long-Term Care; Fasano; (CO-SPONSORS) Aronberg (Linked CS/2ND ENG/S 1784, Similar CS/CS/1ST ENG/S 0572, CS/1ST ENG/S 2212, Compare H 0289, 1ST ENG/H 0363, 1ST ENG/H 0657, H 0761, H 0845, 1ST ENG/H 0931, H 0989, H 0997, 1ST ENG/H 1553, 1ST ENG/H 1573, H 1891, H 1901, 1ST ENG/S 0530, CS/CS/CS/1ST ENG/S 0698, CS/CS/3RD ENG/S 1252, CS/S 1714, CS/S 1928, CS/2ND ENG/S 2020, CS/S 2084, 2ND ENG/S 2142, S 2180, CS/2ND ENG/S 2322, CS/CS/1ST ENG/S 2678, CS/S 2750)

Health Care; creates James & Esther King Center for Universal Research to Eradicate Disease; provides requirements for filing of prescriptions by pharmacies that are under common ownership or that have contractual relationship with one another; prohibits modification of anatomical gift donor's intent; provides requirements for persons to become certified geriatric specialists & that said specialists shall be considered licensed nursing staff, etc. Amends FS. Appropriation: \$24,851,657. Effective Date:

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Senate Committee on Banking and Insurance (Continued)

S 2390 (Continued)

Contingent.

05/01/03 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00876

05/01/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,
refer to HB 761 (Ch. 2003-187), HB 1553 (Ch.
2003-27), SB 530 (Ch. 2003-46), CS/SB 2084 (Ch.
2003-41), CS/SB 2322 (Ch. 2003-9), HB 85-B (Ch.
2003-414)

**ASTERISK INDICATES LEAD BILL ON TIED
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